



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
September 20, 2023 8:00 A.M

Mission: To provide guidance; to inspire action; and to bring innovative resources to the table so that people can become leaders in keeping land and water healthy for future generations.

SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
September 20, 2023 8:00 A.M

Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Public Comment
3. Consent Agenda*
 - a. Treasurers Report July & August 2023
 - b. Regular Board Meeting Minutes – July 19, 2023
4. Old Business Items
 - a. Payments*
 1. Green Lake 319: 2023-1, M. Elrath raingarden for \$4,167.00
 2. Green Lake 319. K. Hocamp (paid to LK Landscaping) shoreline stabilization for \$15,765
 3. FY20 Spectacle Lake CWF: 2023-3, G. Lambert raingarden for \$7,273.50
 4. FY20 Spectacle Lake CWF: 2023.4, J. Hammerstrom raingarden for \$7,401.78
 5. FY20 Spectacle Lake CWF: 2023-6 M. Brotscheller hillside and shoreline stabilization for \$5,250
 6. FY20 Spectacle Lake CWF: 2023-7, J. Runyon raingarden for \$5,962.50
 7. FY23 Rum WBIF: 2023-11, R. Shultz shoreline restoration for \$3,650.04
5. New Business Items
 - a. FY23 BWSR Conservation Delivery Closeout (information only)
 - b. Approve 2023 Adjusted Budget*
 - c. Approve 2022 Audit*
 1. Management and Representation Letter
 2. Draft Audit
 3. Adjusting Journal Entries

- d. Approve FY2024 BWSR Buffer Law Agreement*
- e. Approve ISG Proposal for concept design for Green Lake wetland for \$2,500*

6. Approve Payment of Bills*

7. Reports

- a. Staff
- b. NRCS District Conservationist
- c. Committee Reports
- d. Commissioner Report

8. Information/Announcements

- a. Approved meetings & events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
LSC Policy Committee Meeting	T. Anderson/Medvecky	July 24th, 4-6PM
2023 Adjusted Budget	Finance Committee	August 2, email/review
Isanti SWCD Conservation Tour	All	September 7, 10-2PM
Soil Health Field Day	All	September 14th, 9-1PM

9. Adjourn